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Termination of Appointment of a Director or Secretary

THE KENNET & AVON CANAL TRUST (ENTERPRISE) LIMITED Company Name:

02679756 Company Number:

Received for filing in Electronic Format on the: 27/09/2007



Resignation Details

Date of Resignation: 18/09/2007 Position: **SECRETARY**

Name: MARY FLEUR DE RHE' PHILIPE Date of Birth: 07/07/1940

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/09/2007 Authenticated: Yes (E/W)